

## March 9<sup>th</sup>, 2020 Meeting Agenda

## Conference Call

**12:15 p.m.**

Call to order: 12:15PM

Roll Call: President Tanya Gibbs, Vice President Alan Proctor, Secretary Belinda Bardwell, and Member Shane Robertson

Absent:

Guest: Steve Hayward

## MOTION

Motion made by Secretary Bardwell and supported by Vice President Proctor to approve the agenda

Vote: 4-yes; 0-no; 0-abstain; 0-absent

No Comments

## Motion Carries

## Officer Reports

- a. **President Gibbs** – Update from RES, heritage distillery, put together a proposal to build their own distillery and tasting room. Possible collaboration with other entities, most ROI is in distilling yourselves. They may be taking a trip to Mi soon.
- b. **Vice-President Proctor** – Laptop is all up and working well with new software. Sent out sewer bills but haven't received any payments yet, he will continue to follow up. Heard that the line of credit is part of the 2021 Govt. budget

31 c. **Secretary Bardwell** – Forwarded information on the Boys and Girls Club of  
32 America

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34 d. **Treasurer Proctor** - OEDMI Balance \$40143.89. Ready to close out 2019 FY  
35 and begin audit, which is currently underway

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38 Motion made by Member Robertson and supported by Secretary Bardwell to accept the  
39 verbal reports by officers

40 Vote: 4-yes; 0-no; 0-abstain; 0-absent

41  
42 No Comments

43 Motion Carries

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46 **A. MINUTES**

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48 **I. MOTION**

49 Motion made by Secretary Bardwell and supported by Member Robertson to approve  
50 minutes dated February 24<sup>th</sup>, 2020

51 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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53 Comments

54 Motion Carries

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56 Motion made by Secretary Bardwell and supported by Member Robertson to approve  
57 payments of Invoice #1 and #2 from T. Gasco for services rendered, in the amounts of  
58 \$288.00 and \$180.00 consecutively

59 Vote: 4-yes; 0-no; 0-abstain; 0-absent

61 Comments

62 Motion Carries

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64 Motion made by Member Robertson and supported by Vice President Proctor to go into  
65 closed session for confidential matters at 12:31pm

66 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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68 Comments

69 Motion Carries

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71 Motion made by Vice President Proctor and supported by Member Robertson to return  
72 to open session at 12:41pm

73 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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75 Comments

76 Motion Carries

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80 **ADJOURNMENT**

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82 Motion made by Vice President and supported by Member Robertson to adjourn  
83 meeting at 12:45 pm

84 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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86 No Comments

87 Motion Carries

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90 **Next Meeting:**

91    **March 22-23, 2020**

92    **Rosette Law Firm, 44 Grandville Ave. SW, GR Suits 300**